



**State of New Jersey**  
**Council on Affordable Housing**

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**JON S. CORZINE**  
Governor

**JOSEPH V. DORIA, JR.**  
Commissioner

**LUCY VANDENBERG**  
Executive Director

**AGENDA**

**NJ COUNCIL ON AFFORDABLE HOUSING**

**9:30 A.M. THURSDAY, MAY 14, 2009**

**NJ COUNCIL ON AFFORDABLE HOUSING MEETING TO BE HELD AT:**

**NJ HOUSING & MORTGAGE FINANCE AGENCY**

**637 S. CLINTON AVENUE**

**TRENTON, NJ 08650**

**PUBLIC SESSION**

**Formal Action to Be Taken**

Public Session – 9:30 a.m.

Pledge of Allegiance

Sunshine Act Statement

Roll Call

Executive Director's Report

Public Comment on Agenda Items

\*Approval of Minutes: March 12, 2009 and April 8, 2009

1. \*Waiver:

Waiver of N.J.A.C. 5:97-8.2: Harding Township/Morris County

2. \*Substantive Certifications:

a. North Hanover Township/Burlington County

b. Eastampton Township/Burlington County

c. Millville City/Cumberland County

d. Frenchtown Borough/Hunterdon County

e. West Amwell Township/Hunterdon County

f. Harding Township/Morris County

- g. Pennsville Township/Salem County
- h. Rocky Hill Borough/Somerset County
- i. Hardyston Township/Sussex County

3. \*Motions on the Papers:

- a. Motion from Scarce Resource Restraint from to Co-Locate Telecommunication Equipment within an Approved Wireless Telecommunication Compound – Mahwah Township/Bergen County
- b. Notice of Motion by E2 Project Management, LLC on behalf of SMSA Partnership d/b/a Verizon for Relief from Scarce Resource Restraint in the Highlands to construct a 145-foot Tree Pole and Equipment Shelter within a Wireless Telecommunications Compound at 171 Washington Corner Road -- Bernardsville Borough/Somerset County
- c. Waiver from Scarce Resource Restraint in the Highlands – Randolph Township/Morris County
- d. Motion for Waiver from the Requirements of N.J.A.C. 5:97 8.1(d) and N.J.A.C. 5:97-8.7(a) - Chesterfield Township/Burlington County
- e. Motion for Waiver from the Requirements of N.J.A.C. 5:97 8.1(d) and N.J.A.C. 5:97-8.7(a) – Edison Township/Middlesex County

4. \* Memorialize Decision:

- a. Motion by Perimeter Properties LLC for Relief on Project – Delaware Township/Hunterdon County
- b. Amendment to Previously Rendered Decision of April 8, 2009 To Cedar Brook Properties Resolution – Winslow Township/Camden County

Delegations of Authority:

Development Fee Ordinances

- Stratford Borough/Camden County
- Frenchtown Borough/Hunterdon County
- South Plainfield Borough/Middlesex County
- Frelinghuysen Township/Warren County

Development Fee Ordinance Amendments

- Englewood Cliffs Borough/Bergen County
- South Hackensack Township/Bergen County
- Lumberton Township/Burlington County
- New Hanover Township/Burlington County
- North Hanover Township/Burlington County
- Moorestown Township/Burlington County
- Millville City/Cumberland County
- Elk Township/Gloucester County
- Woolwich Township/Gloucester County
- Bayonne City/Hudson County
- Delaware Township/Hunterdon County
- Franklin Township/Hunterdon County
- Holmdel Township/Monmouth County
- Howell Township/Monmouth County
- Tinton Falls Borough/Monmouth County
- Harding Township/Morris County
- Little Egg Harbor Township/Ocean County
- Carney's Point Township/Salem County
- Pennsville Township/Salem County
- Rocky Hill Borough/Somerset County
- Hardyston Township/Sussex County

#### Spending Plans

- North Hanover Township/Burlington County
- Eastampton Township/Burlington County
- Millville City/Cumberland County
- Frenchtown Borough/Hunterdon County
- West Amwell Township/Hunterdon County
- Harding Township/Morris County
- Pennsville Township/Salem County
- Rocky Hill Borough/Somerset County
- Hardyston Township/Sussex County
- Sandyston Township/Sussex County
- Frelinghuysen Township/Warren County

#### Municipal Housing Liaison Approval

- Haworth Borough/Bergen County
- New Milford Borough/Bergen County
- North Hanover/Burlington County
- Harrison Township/Gloucester County
- Hamilton Township/Mercer County
- Hanover Township/Morris County
- Morris Township/Morris County
- Andover Borough/Sussex County
- Hardyston Township/Sussex County

#### Other Business

#### Public Participation

#### Executive Session

#### \*COAH Action

Note: If an executive session is necessary, COAH will announce the approximate time after calling the meeting to order. If a party wishes to make a verbatim record or transcribe the public session, the party must request permission in writing to the Executive Director prior to that session.